

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

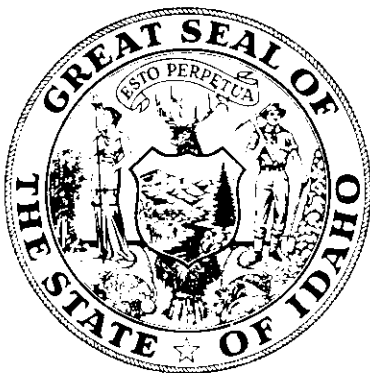
OF

ACE ELECTRIC COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ACE ELECTRIC COMPANY** for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to **ACE ELECTRIC COMPANY CONTRACTORS & ENGINEERS** to transact business in this State under the name **ACE ELECTRIC COMPANY CONTRACTORS & ENGINEERS** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated **August 24**, 19 **83**.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on June 2, 1982 (Reinstatement)

19____, authorizing it to transact business in the State of Idaho under the name of _____

Ace Electric Company

2. Its corporate name has been changed to Ace Electric Company Contractors & Engineers

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is _____

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No Change

(Note: If no additional purposes are proposed, insert "No change.")

Dated July 28, 19 83

By _____

Riley R. Taylor

Its Corporate President

And _____

T.B. Apperson

Its Corporate Secretary

STATE OF Oregon)

) ss:

COUNTY OF Washington)

I, Kathy G. Loewer, a notary public, do hereby certify that on this

28th day of July, 19 83, personally appeared

(continued on reverse)

before me Riley R. Taylor & T.B. Apperson, who being by me first duly sworn,
declared that he is the President & Sec'y of Ace Electric Company Contractors
& Engineers

that he signed the foregoing document as President & Secretary of the corporation and
that the statements therein contained are true.

Kathy G. Loewer
Kathy G. Loewer Notary Public



AUG 17 8 34 AM '83
SECRETARY OF STATE

Department of Commerce Corporation Division

I, Frank J. Healy, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of
the Articles of Amendment of ACE ELECTRIC COMPANY CONTRACTORS & ENGINEERS.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

In Testimony Whereof, *I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon*
this 11th day of August, 1983.



Frank J. Healy

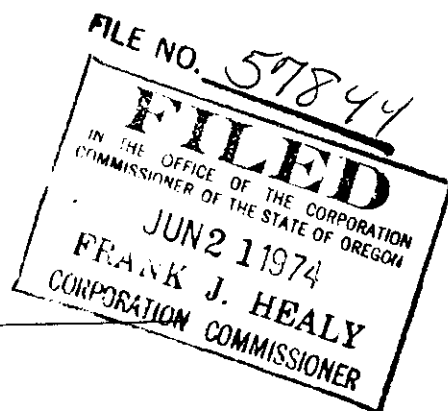
Corporation Commissioner

By A handwritten signature in cursive script, appearing to read "Frank J. Healy".

Articles of Amendment

of

ACE ELECTRIC COMPANY
(Present (not new) Corporate Name)



Pursuant to ORS 57.360(1), a majority of the shareholders of the corporation entitled to vote thereon adopt the following Articles of Amendment:

1. The name of the corporation prior to this amendment is:

ACE ELECTRIC COMPANY

2. The following amendment of the Articles of Incorporation was adopted by the shareholders on

19th day of June, 1974:

(The article or articles being amended should be set forth in full as they will be amended to read.)

I

The name of the corporation is

Ace Electric Company
Contractors & Engineers

and its duration shall be perpetual

3. Indicate total number of shares which, at time of adoption of amendment, were outstanding 728; entitled to vote thereon 728; voted for amendment 728; voted against amendment none.

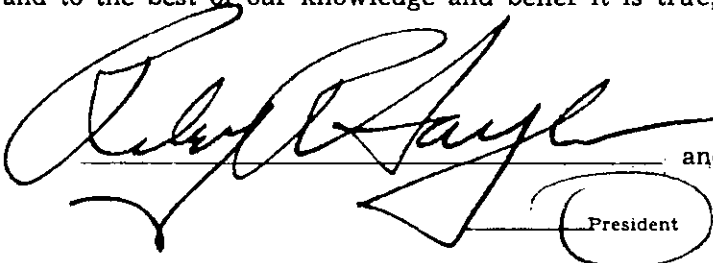
4. If the shares of any class were entitled to vote on such amendment as a class, designate the number of outstanding shares entitled to vote thereon and the number of shares of each such class voted for and against such amendment:

<u>Class</u>	<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>Number of Shares Voted For</u> <u>Against</u>
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5. If amendment provides for an exchange, reclassification or cancellation of issued shares, and the manner in which the same shall be effected is not otherwise set forth herein, the exchange, reclassification or cancellation shall be effected as follows:

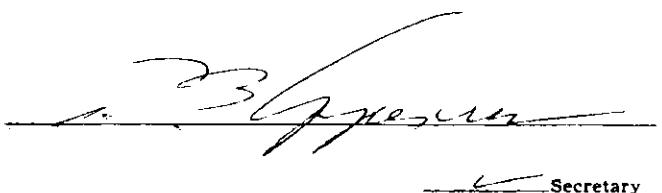
6. If amendment effects a change in amount of stated capital, the amount of stated capital as changed is \$_____. Change effected as follows:

We, the undersigned, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief it is true, correct and complete.



President

and



Secretary

Dated June 19, 1974